

**HAMILTON COUNTY COUNCIL AGENDA
November 3, 2010**

**Work Session 6:00 p.m.
Conference Room 1A**

Regular Session 7:00 p.m.

COMMISSIONERS COURTROOM

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Meredith Carter
- 4) Read and Approve Minutes of :
 - a) October 6, 2010
 - b) October 18, 2010 – Final Adoption Minutes
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished Business
- 9) Tabled Business
 - a. Appointment of Cicero Economic Development Board
- 10) New Business
 - A) Claim Approval
 - B) Employee Vacancy
 1. Prosecutor: 101.031.000.1020 DPA Superior Court 2 @ minimum \$56,387
Effective Hire Date November 15, 2010
 2. Highway: 102.000.000.1300 Part Time up to \$12.50 per hour Effective Hire Date
Upcoming Winter Snow Operations
 - C) Resolutions For December 2010
 1. Rainy Day Fund - \$250,000

D) Soil and Water Full Time Employee Funding Grant - \$49,126

11) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$521,206)** Amount available for additional appropriation \$17,486,144

1. County Assessor - **Approve Job Descriptions for 2011**

i. 101.001.000.1030 Satellite Office Manager – PAT C

ii. 101.001.000.1032 Satellite Office Manager – PAT C

iii. 101.001.000.1036 Satellite Office Manager – PAT C

iv. 101.001.000.1038 Real Property Appraisal Manager – PAT C

v. 101.001.000.1040 Real Estate Sales Disclosure Manager – COMOT E

2. Commissioners – Additional Appropriation

3. EMS – Additional Appropriation

4. Prosecutor – Additional Appropriation

5. Prosecutor 4D – Additional Appropriation

C) **276 Rainy Day Fund (Requesting \$870,000)** Amount available for additional appropriation \$12,141,346

D) **283 Highway COIT Fund (Requesting \$450,000)** Amount available for additional appropriation \$3,586,101

E) **361 Drug Court Fund (Requesting \$8,750)** Amount available for additional appropriation \$

F) Close Public Hearing

12) Announcements

Sheriff

Council Attorney

Auditor